

Northeast Delta Human Services Authority
Governing Board Meeting
January 10, 2012

Office of Public Health, Community Room

REGULAR MEETING 6:00 pm

ORDER OF BUSINESS

1. Meeting was called to order by Chair – Charlie Trimble at 6:15 pm

2. Roll Call

Present: Lorraine Reed, Jackie Schauf, Amanda Norris, Charlie Trimble, Chuck Halley, James, Mobley, Gene Tarver, Teri Spence, Melba Sandefur, Windy Calahan, Anna Toston-Edwards

Absent: Thelma Merrells, Lekeisha Powell

3. Approval of Meeting Minutes (Previous Meeting) N/A

4. Executive Director Report N/A

5. Public Comment N/A

6. Topics of Discussion from Agenda

- a. Discussion regarding how to put forth motion to adopt, review Bylaws.
- b. Motion was made to review and discuss the Bylaws for the purpose of adopting them.

Changes were recommended;

- 1) Act reference under Article I, changed to Act 631 of the 2006 Regular Session
 - 2) Domicile change from Monroe to Ouachita Parish
 - 3) Add language under Chair Person Responsibilities - new section VII for Chair Person responsibilities language added to account for the need for a roll call vote to be called for by the Chair.
 - 4) Renumber items under Secretary
 - 5) Add “and draft agenda” under item “ii” Secretary
- c. Bylaws as amended pursuant to discussion were adopted.
 - d. Question of Public Meeting law requirement for posting (Public Journal ?)- Rusty Semon will investigate.

7. Next meeting scheduled for February 7 @ 6:00 pm same location.

ADJOURN 8:00 pm

MINUTES SUBMITTED BY: Amanda Norris